

SCHEDULE 2

Overstated and/or Unliquidated Claims

Reason: The Debtors have conducted a review of the filed proof of claim and any related accompanying materials and their books and records. Based on this review, the Debtor submits that the customer asserted cryptocurrency quantities and fiat grossly overstate the quantities and holdings in such customer's accounts. All unfulfilled withdrawal amounts are included in the modified tickers and quantities above. USDC and BUSD pending withdrawals are included in the claimant's modified USD value. Accordingly, the Debtors seek to reduce such customer's claim to the modified quantities and amounts.